

AGENDA

LITIGATION SECTION OF THE STATE BAR EXECUTIVE COMMITTEE MEETING

11:00am to 3:00pm Saturday, June 7, 2008

BoardRoom 5, Building 5

Airport Hilton Hotel

OAKLAND, CALIFORNIA

I. CALL TO ORDER AND CHAIR'S COMMENTS (Mark Mellor) 1:00 p.m.

II. CONSENT AGENDA 1:00 p.m. to 1:15 p.m.

- A. Approval of the Minutes of the April 25, 2008 meeting
- B. Financial Report

III. ACTIONS ITEMS

- A. Fresno Best Practices Program
- B. Subcommittee Chairs recruiting for subcommittees
- C. Status of Trial Lawyer Hall of Fame Award 2008 (P. Marks)
- D. Proposed 2009 Programs – San Jose, San Diego, San Francisco
- E. Ethics and substance abuse component for programs
- F. International Asia program and Legal London

IV. BUSINESS MATTERS – 2008 INITIATIVES

A. TECHNOLOGY SUBCOMMITTEES

1. Technology Committee (Chair, Jackie Wright; Advisors Richard Best and Jim Kleinberg):

- a. Evaluation of electronic filing statewide.
 - i. Feedback from Justice Chen
 - ii Expedited deployment of e-filing with AOC
department chair
- b. E-blast for new appointments and new e-filing
requirements. Update on 75 e-mails

2. Website Subcommittee (Nylen, Wright, Mellor, Richard Best, Michael Mullen):
 - a. Keep the State Bar Litigation website current
 - b. Work with Michael Mullen, as the Litigation Section Internet Liaison to keep the litigation section technology updated.
3. Technology Subcommittee Projects:
 - a. Audio versions of Lit Update (Fabiano, Nylen)
 - i. Judicial volunteers to record case analysis for podcast uploading
 - b. Demonstrations and instructions for workroom (Nylen/Fabiano)

B. NEW AND SMALL FIRM PRACTITIONERS COMMITTEE

1. Best Practices for Litigation and Trial Discussion.
(Bodzin/England/Mellor/Nylen)
 - a. Fresno
 - b. Proposed Best Practices for 2009
1 – San Francisco, 2 – San Jose, 3 – San Diego
 - c. Additional ethics & substance abuse component for 2009 programs (Mellor/Nylen/Fabiano/Bodzin)
2. Discussion of the Young Lawyers Program.
(Cappelluti / Chung / Chaney)
3. “Cradle to grave” litigation program and E-Discovery Brochure.
 - a. Online Litigation Program (Best/Chung/Campbell)
 - b. E-Discovery Brochure (Best/Bodzin/Chung/Geibelson)
(1) Formatting and Publication

- c. Membership Benefits e-mail updates providing information about new additional benefits

C. OUTREACH AND DIVERSITY COMMITTEE

(Lam/Geibleson/Chung/Chaney)

- 1. Bench Bar Lunches for Southern California.
(Geibelson/Chaney)
- 2. Update on outreach activities
(Geibelson/Chaney/Lam/Chung)

D. MEMBERSHIP BENEFITS COMMITTEES

- 1. Legal London/Legal Asia Program (for 2009).
(Barber/Wilson)
- 2. Miscellaneous Projects.
 - a. Witness Deposition and Cross Examination CD
(Nylen/Wallach)
 - b. Riverside Courts (Mellor/Ward)
 - c. Litigation Newsletter (Fabiano)
 - d. Lunch and Learn Program (Mellor)

E. EXISTING INITIATIVES

- 1. Jury Instructions (Sacks)
- 2. Litigation Review (Fabiano/Nylen/Lam)
- 3. Legislative Subcommittee
(Campbell/Sagafi/Geibleson/Sapiro)
 - a. Attorney-Client Privilege
(Campbell/Sagafi/Sapiro/Chaney)
 - b. E-discovery Rule Changes
(Campbell/Sagafi/Sapiro/Best)
 - c. Trusts and Wills Section Proposal

- d. US Attorney's Office Threat to Corporate Employees.
- e. Rules of Professional Responsibility Modifications
- f. California Law Revision Commission Initiatives
- g. State or Federal Court Rules Initiatives

4. Education and Program Committee (Rodich)

- a. Section Education Institute
- b. Annual Meeting Monterey, September 25-28, 2008
- c. Insurance Staff Counsel Program, May 30, 2008
Carol Kuluva
- d. First Annual Conference on Federal and State
Appeals – 2009 tbd - Rex Hemke

5. Law Suits Program – Fall 2008 (Rodich)

6. Council of State Bar Sections (J. Wright, E. Olson)
Next Council meeting: 2-4pm Monday, August 11, 2008
State Bar offices San Francisco

7. **NEXT MEETING** – August 23, 2008, Marriott Hotel, LAX

ADJOURNMENT